

**AGENDA
CEMETERY BOARD**

DATE: January 19, 2009
TIME: 6:00 p.m.
PLACE: Newcastle Multi-Purpose Center
705 NW 10th Street

ROLL CALL:

Member	Randy Corbin
Member	Debbie Chappell
Member	Pam Griffith
Ex-Officio	Sharon Ferguson

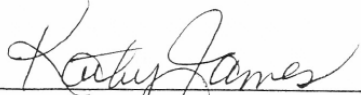
- ITEM 1:** CALL TO ORDER/ROLL CALL
- ITEM 2:** CONSIDER APPROVAL OF AGENDA
- ITEM 3:** CONSIDER APPROVAL OF MINUTES
November 20, 2008
November 25, 2008
- ITEM 4:** DISCUSSION AND POSSIBLE ACTION ON ELECTION OF
CHAIRMAN AND VICE-CHAIRMAN-continued
- ITEM 5:** DISCUSSION AND POSSIBLE ACTION ON FUTURE
CEMETERY PLANS-continued
- ITEM 6:** DISCUSSION AND POSSIBLE ACTION ON SETTING
MEETING FOR NEXT SPECIAL MEETING
- ITEM 7:** CITIZENS COMMENTS
- ITEM 8:** NEW BUSINESS

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ITEM 9: **OLD BUSINESS**

ITEM 10: **ADJOURNMENT**

Posted on the main entrance of City Hall and the Newcastle Multi-Purpose Center on or before 5:00 p.m., January 15, 2009.



Kathy James, Secretary